

Unofficial Until Approved by the Board

North Hampton School Board Public Hearing & Special Meeting (Wednesday, June 22, 2022)

Generated by Rhonda Evans for Matthew Ferreira on Friday, June 24, 2022

Members present

Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess
Danielle Strater joined the meeting via phone.

Business Administrator Matthew Ferreira

Meeting called to order at 6:35 PM

1. Call to Order

Information: **A. Call to Order**

Vice-Chair Katelyn Belanger called the meeting to order at 6:35 p.m.

Chairperson Danielle Strater joined the meeting by phone at 6:36 p.m.. She stated her name and location in North Hampton at home.

Discussion, Procedural: **B. Public Hearing on the Building Maintenance Expendable Trust Fund**

Vice-Chair Belanger opened the Public Hearing.

Dr. Ferreira provided information on the purpose for the public hearing and the proposed withdrawal of funds from the Building Maintenance Expendable Trust.

No public comments or questions were heard.

The Public Hearing was closed.

2. Continuing Business

Information: **A. School Safety Update**

Matt Ferreira reported that Superintendent Meredith Nadeau discussed a potential school resource officer with Chief Mone. Chief Mone recommends that we look to allocate funding for 12 hours of coverage per month for the 2022-2023 school year, which equates to approximately \$6,000 from our operating budget. We expect to finalize an MOU this summer, so that she can proceed with allocating those overtime hours, as available, when the school year gets underway.

We recommend waiting until fall for a community conversation on the school resource officer; prior to the start of the 2023-2024 budget season when any warrant article would be brought forward to voters. That allows time for us to get these initial pieces up and running, and for the Chief to have conversations with the Town Administrator and the Select Board about any potential staffing share for this position for 2023-2024 and/or beyond.

3. New Business

Action: **A. Withdrawal from Building Maintenance Expendable Trust Fund**

Motion to withdraw \$40,000 from the Building Maintenance Expendable Trust Fund for the replacement of glycol in the HVAC system.

Motion by Lisa Gagalis, second by Michael Gendre.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess

Action: **B. Award of Bid - HVAC Upgrades**

Motion to award bid for HVAC Upgrades to Blouin in the amount of \$27,485.

Motion by Lisa Gagalis, second by Marianne von Jess.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess

Action, Information: **C. Primex CAP Program**

Motion to enter into the Property & Liability and Workers' Compensation Contribution Assurance Program (CAP) with the New Hampshire Public Risk Management Exchange (Primex) as of the date of the adoption of this resolution.

Motion by Marianne von Jess, second by Katelyn Belanger.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess

4. Next Meeting Dates

Information: **A. North Hampton School Board Meeting - Thursday, August 4, 2022 (6:30 p.m.)**

5. Adjourn

Action, Procedural: **A. Adjourn**

Motion to adjourn the meeting at 6:59 p.m.

Motion by Lisa Gagalis, second by Katelyn Belanger.

Final Resolution: Motion Passed

Yes: Danielle Strater, Katelyn Belanger, Lisa Gagalis, Michael Gendre, Marianne von Jess